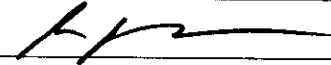


| <b>No. C 135749</b>   | <b>Due no later than Sep 30, 2001<br/>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</b>  |                    |              |                               |             |              |            |             |                   |                           |              |           |              |
|---|--|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-------------|-------------------|---------------------------|--------------|-----------|--------------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable<br>C & L WOOD PRODUCTS INC.<br><br>58 S ROLLING GREEN ST<br><br>NAMPA, ID 83687  | RICK LACER<br>58 S ROLLING GREEN ST<br><br>NAMPA, ID 83687<br><br>3. <u>New</u> Registered Agent Signature |                    |              |                               |             |              |            |             |                   |                           |              |           |              |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><i>Pres</i></td> <td style="text-align: center;"><i>Rick Lacer</i></td> <td style="text-align: center;"><i>58 S Rolling Green</i></td> <td style="text-align: center;"><i>Nampa</i></td> <td style="text-align: center;"><i>ID</i></td> <td style="text-align: center;"><i>83687</i></td> </tr> </tbody> </table> |  |  | <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | <i>Pres</i> | <i>Rick Lacer</i> | <i>58 S Rolling Green</i> | <i>Nampa</i> | <i>ID</i> | <i>83687</i> |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>  | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |             |                   |                           |              |           |              |
| <i>Pres</i>   | <i>Rick Lacer</i>  | <i>58 S Rolling Green</i>  | <i>Nampa</i>       | <i>ID</i>    | <i>83687</i>                  |             |              |            |             |                   |                           |              |           |              |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 135749  | 6. Signature  Date <i>7-23-01</i><br>Name <small>(Typed or Printed)</small> <i>Rick Lacer</i> Title <i>Pres</i> |  |                    |              |                               |             |              |            |             |                   |                           |              |           |              |